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8 IN THE UNITED STATES DISTRICT COURT  
9 FOR THE NORTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,

No. CR 03-40210 SBA (WDB)

11 Plaintiff,

ORDER AUTHORIZING  
SUBPOENAS UNDER RULE 17

12 v.

13 MOHAMMED YOUSEF CHAUDHRY,  
14 ALI H. KHAN,

15 Defendants. /

16 On the motion of the defendant Chaudhry pursuant to rule 17(b) of the Federal Rules of  
17 Criminal Procedure, and good cause appearing therefore,  
18

19 IT IS HEREBY ORDERED that the attached subpoenas issue for the named witnesses,  
20 namely, Anthony Armentano, Richard Fisher, Wes Pohl, John Quigley, Mike Jenkins, Janice Tobin,  
21 and Fern Martin, and that the witness fees and expenses associated with service of said subpoenas  
22 be paid as if subpoenaed by the government.

23 IT IS FURTHER ORDERED that the U.S. Marshal's Service serve said subpoenas.

24 DATED:  
25

26 SAUNDRA BROWN ARMSTRONG  
27 United States District Judge  
28

CAND 89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

SUBPOENA TO TESTIFY  
IN A CRIMINAL CASE

V.

Case Number: CR 03-40210 SBA (WDB)

MOHAMMED YOUSEF CHAUDHRY

TO:

ANTHONY ARMENTANO - TIGTA  
4330 WATT AVENUE, ROOM 125  
NORTH HIGHLANDS, CA 95660

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

## PLACE

- ☐ United States Courthouse  
450 Golden Gate Avenue  
San Francisco, CA 94102
     
 ☐ United States Courthouse  
280 South First Street  
San Jose, CA 95113
     
 ☒ United States Courthouse  
1301 Clay Street  
Oakland, CA 94612

## COURTROOM/JUDGE

Courtroom 3  
Judge Armstrong

## DATE AND TIME

6-9-08 8:30 a.m.

- ☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

**NOTE :** Parties requesting a subpoena requiring only the production of documents or objects at or in advance of the trial, hearing or proceeding at which the items are to be offered in evidence, must use Form CAND 89B, *Subpoena to Produce Documents or Objects in a Criminal Case*. Forms are available at the Court's Internet site: <http://www.cand.uscourts.gov>.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

Richard W. Wieking

(By) Deputy Clerk



ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

ERIK BABCOCK  
1212 BROADWAY SUITE 726  
OAKLAND, CA 94612  
510-452-8400

CAND 89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

**PROOF OF SERVICE**

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		FEEES AND MILEAGE TENDERED TO WITNESS G YES    G NO    AMOUNT \$ _____
SERVED BY (PRINT NAME)		TITLE

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on \_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNATURE OF SERVER

\_\_\_\_\_  
ADDRESS OF SERVER

**ADDITIONAL INFORMATION**

CAND 89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

SUBPOENA TO TESTIFY  
IN A CRIMINAL CASE

V.

Case Number: CR 03-40210 SBA (WDB)

MOHAMMED YOUSEF CHAUDHRY

TO:

RICHARD FISHER - TAX CONSULTANT  
866 RACE STREET  
SAN JOSE, CA 95126

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

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OAKLAND, CA 94612  
510-452-8400



CAND 89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

SUBPOENA TO TESTIFY  
IN A CRIMINAL CASE

V.

Case Number: CR 03-40210 SBA (WDB)

MOHAMMED YOUSEF CHAUDHRY

TO:

WES POHL - INTERNAL REVENUE SERVICE  
1301 CLAY STREET  
OAKLAND, CA 94612

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

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U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

Richard W. Wieking

(By) Deputy Clerk



ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

ERIK BABCOCK  
1212 BROADWAY SUITE 726  
OAKLAND, CA 94612  
510-452-8400

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**DECLARATION OF SERVER**

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Executed on \_\_\_\_\_  
DATE

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\_\_\_\_\_  
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**ADDITIONAL INFORMATION**

CAND 89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

SUBPOENA TO TESTIFY  
IN A CRIMINAL CASE

V.

Case Number: CR 03-40210 SBA (WDB)

MOHAMMED YOUSEF CHAUDHRY

TO:

JOHN QUIGLEY - INTERNAL REVENUE SERVICE  
1301 CLAY STREET  
OAKLAND, CA 94612

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

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ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

ERIK BABCOCK  
1212 BROADWAY SUITE 726  
OAKLAND, CA 94612  
510-452-8400

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Executed on \_\_\_\_\_  
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SIGNATURE OF SERVER

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## ADDITIONAL INFORMATION

CAND 89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

SUBPOENA TO TESTIFY  
IN A CRIMINAL CASE

V.

Case Number: CR 03-40210 SBA (WDB)

MOHAMMED YOUSEF CHAUDHRY

TO:

JANICE TOBIN - INTERNAL REVENUE SERVICE  
1 N 1ST. STREET  
SAN JOSE, CA 95113

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

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U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

Richard W. Wieking

(By) Deputy Clerk



ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

ERIK BABCOCK  
1212 BROADWAY, SUITE 726  
OAKLAND, CA 94612  
510-452-8400

CAND.89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

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SERVED BY (PRINT NAME)		TITLE

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Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

## ADDITIONAL INFORMATION

CAND 89A (Rev. 1/06) Subpoena to Testify in a Criminal Case

## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

SUBPOENA TO TESTIFY  
IN A CRIMINAL CASE

V.

MOHAMMED YOUSEF CHAUDHRY

Case Number: CR 03-40210 SBA (WDB)

TO:

MIKE JENKINS - INTERNAL REVENUE SERVICE  
1 N 1ST. STREET  
SAN JOSE, CA 95113

YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below, or any subsequent date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

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<input type="checkbox"/> YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):			DATE AND TIME 6-9-08 8:30 a.m.

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U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

Richard W. Wieking

(By) Deputy Clerk



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1212 BROADWAY, SUITE 726  
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510-452-8400

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## UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

SUBPOENA TO TESTIFY  
IN A CRIMINAL CASE

V.

MOHAMMED YOUSEF CHAUDHRY

Case Number: CR 03-40210 SBA (WDB)

TO:

FERN MARTIN - INTERNAL REVENUE SERVICE  
1 N 1ST. STREET  
SAN JOSE, CA 95113

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## COURTROOM/JUDGE

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ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

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1212 BROADWAY, SUITE 726  
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